

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LUZ MARINA ESPITIA
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FLORIDA PROFIT CORPORATION OR P.A.

CARWIL TRADING, CORP

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION OF
CARWIL TRADING, CORP**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is **CARWIL TRADING, CORP**

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**256 WEST RIVERBEND DRIVE
SUNRISE, FL 33326-2218**

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: **IMPORT,
EXPORT, SALES, SERVICES.**
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

Prepared By:
LUZ MARINA ESPITIA
7400 NW 17 ST AP. 204.
Tel. (954) 791-5192 (305) 265-6169

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**LUCIO A. CANCHO
256 WEST RIVERBEND DRIVE
SUNRISE, FL 33326-2218**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (3). The name and address of each director is:

**LUCIO A. CANCHO
256 WEST RIVERBEND DRIVE
SUNRISE, FL 33326-2218**

**JORGE CANCHO
256 WEST RIVERBEND DRIVE
SUNRISE, FL 33326-2218**

**MARIA C. MAURIZ
256 WEST RIVERBEND DRIVE
SUNRISE, FL 33326-2218**



President, **LUCIO A. CANCHO.**



Vice President, **JORGE CANCHO.**



Secretary, **MARIA C. MAURIZ.**

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

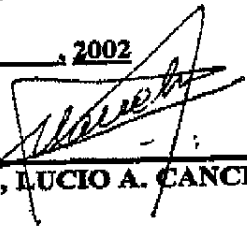
**PRESIDENT
LUCIO A. CANCHO
256 WEST RIVERBEN DRIVE
SUNRISE, FL 33326-2218**

**VICE PRESIDENT
JORGE CANCHO
256 WEST RIVERBEN DRIVE
SUNRISE, FL 33326-2218**

**SECRETARY
MARIA C. MAURIZ
256 WEST RIVERBEND DRIVE
SUNRISE, FL 33326-2218**

The undersigned has (have) executed these Articles of Incorporation this

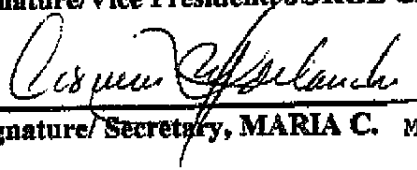
14 day of JUNE, 2002



Signature/President, LUCIO A. CANCHO.



Signature/Vice President, JORGE CANCHO.



Signature/Secretary, MARIA C. MAURIZ

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **CARWIL TRADING CORP.**
2. The name and address of the registered agent and office is:

LUCIO A. CANCHO.
256 WEST RIVERBEND DRIVE
SUNRISE, FL 33326-2218



Signature/Jorge Cancho.

Title Vice President

Date 14 JUNE 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Signature/LUCIO A. CANCHO.

Date 14-/ JUNE / 2002